

~~SECRET~~

APPROVED FOR RELEASE
DATE: FEB 2008

(b) (1)
(b) (2)
(b) (3)
(S)

[REDACTED] 111750Z NOV 88 [REDACTED]

SUBJECT: SUMMARY OF 5-6 NOVEMBER MEETINGS [REDACTED]

1. TWO PRODUCTIVE, LATE NIGHT MEETINGS WERE HELD WITH [REDACTED] AT MALTA SAFE HOUSE 5 AND 6 NOVEMBER. FIRST SESSION WAS GIVEN OVER TO MEDICAL EXAMINATION BY [REDACTED] AND A DISCUSSION OF OPTIONS FOR A SHAM MEDICAL PROBLEM THAT WOULD EXEMPT P/1 FROM MILITARY SERVICE. SECOND SESSION WAS DEVOTED TO FI DEBRIEFINGS, FURTHER VETTING DISCUSSIONS, PLANNING ON MEANS TO ENHANCE P/1'S ESO REPUTATION AND PAVING WAY FOR [REDACTED] EXAM.

2. MEDICAL: 5 NOVEMBER MEETING BEGAN WITH P/1 STATING THAT HE IS FAR LESS CONCERNED ABOUT HIS CONTINUED TENURE WITH LAA/ESO IN MALTA SINCE THE LATEST REORGANIZATION OF THE ESO LEADERSHIP (BEING SUBMITTED AS SEPARATE INTEL). THE CHANGES DIMINISH THE LIKELIHOOD THAT HE WILL BE PRESSURED INTO RETURNING TO ESO HQS TRIPOLI ANYTIME SOON, THEREFORE HE IS LESS ANXIOUS ABOUT AN URGENT "MEDICAL SOLUTION" TO HIS PROBLEMS. [REDACTED] WILL BE REPORTING GREATER DETAIL ON MEDICAL EXAM AND PLANNING IN [REDACTED] CHANNEL. [REDACTED] P/1 IS SOMETHING OF A HYPOCHONDRIAC AND IS BEGINNING TO CONVINCE HIMSELF THAT HE MAY ALREADY SUFFER FROM THE ACHES AND PAINS DESCRIBED TO HIM AS SYMPTOMATIC OF A SLIPPED DISC BACK PROBLEM. P/1 WAS CLEARLY IMPRESSED AND APPRECIATIVE OF THE [REDACTED] PHYSICAL EXAMINATION WHICH INCLUDED DRAWING THREE VIALS OF BLOOD FOR LABORATORY ANALYSIS. HE NOW HAS DEMONSTRABLE PROOF THAT WE ARE TAKING HIS "PROBLEM" SERIOUSLY. THE NEXT STEPS ARE UP TO HIM IN BUILDING A CREDIBLE MEDICAL HISTORY OF BACK PROBLEMS THAT COULD EARN HIM

15

~~SECRET~~

~~SECRET~~

A MILITARY EXEMPTION IF HE IS RECALLED TO TRIPOLI AND THEN FEELS OBLIGED TO RESIGN FROM THE ESO. HE WILL BE VISITING A PALESTINIAN OSTEOPATH ON MALTA THIS WEEK AND WILL COMPLAIN OF THE APPROPRIATE SYMPTOMS AND CHRONOLOGICAL HISTORY THAT WAS CAREFULLY DESCRIBED TO HIM BY THE [] ANY REQUIREMENT FOR A SURGICAL SCAR IS BEING DEFERRED UNTIL HE HAS GONE THROUGH A SERIES OF EXAMINATIONS, AND COLLECTED RELEVANT DOCUMENTATION, BY SEVERAL MALTA-BASED BACK SPECIALISTS.

3. DEBRIEFINGS: 6 NOVEMBER SESSION DID NOT BEGIN UNTIL 2300 HRS AND LASTED UNTIL 4 A.M. THE FOLLOWING MORNING. FOR THE FIRST TIME P/1 SHOWED UP WITHOUT HIS MALTESE TRANSLATOR AND ACCEPTED C/OS INSTRUCTIONS ON MAKING HIS WAY DIRECTLY TO THE SAFEHOUSE. SINCE HIS DEPARTING LAA FLIGHT HAD BEEN DELAYED AND HE WAS RUNNING LATE FOR MEETING WITH C/OS AND [] P/1 TURNED UP IN FULL LAA UNIFORM, ID'S AND SECURITY PASSES DANGLING FROM HIS SHIRT POCKET. BESIDES ESO RESHUFFLING, P/1 FURNISHED REPORTING ON FOLLOWING TOPICS WHICH WILL BE FORWARDED SEPARATELY:

--HIS ROLE IN AIDING ESO CONTACTS IN TRAVELLING TO LIBYA VIA MALTA WITHOUT MALTESE EXIT/REENTRY CHACHETS IN TRAVEL DOCUMENTS.

--OTHER ESO AND REVCOM OPERATIVES REGULARLY VISITING MALTA WHO HAVE TASKED HIM WITH OPERATIONAL ASSISTANCE

--NAMES AND PRESENT DISPOSITION OF ESO "REVOLUTIONARIES" WHO WORKED WITH P/1 IN HINSHIRI'S CENTRAL SECURITY ADMINISTRATION

--VARIOUS [] APPOINTMENTS

--ESO AND REVCOM FRONT ACTIVITIES ON MALTA

4. PLANS: P/1 HAS GIVEN MUCH THOUGHT TO IMPROVING HIS ACCESS NOW THAT HE HAD ACCEPTED C/OS' GUIDANCE THAT HE REMAIN WITH THE ESO IN MALTA. AS PREVIOUSLY REPORTED, HE HAS BEEN A "SHIRKER" WHILE IN MALTA, GENERALLY DODGING ESO ASSIGNMENTS SINCE HIS LAA APPOINTMENT. SINCE HIS ASSIGNMENT TO MALTA P/1 HAS BELONGED TO THE ESO'S OPERATIONS ADMINISTRATION (IDARAT AL 'AMALIYAT) UNTIL LATELY HEADED BY ABD-AL-SALAM ((ZADMA)) (BEFORE HIM, SA'ID RASHID) WHICH CONTROLS ESO ACTIVITIES UNDER LAA COVER (AT LEAST IN MALTA). (NOTE: IN THE NEW ESO CHANGES, THE OPERATIONS ADMINISTRATION WAS TRANSFERRED TO ABDULLAH ((SANUSSI)) WHO HAD BEEN HEAD OF THE INFORMATION ADMINISTRATION (IDARAT AL MA'LUMAT) AND SPECIAL OPERATIONS ('AMALIYAT AL KHASA).) P/1'S PRIMARY ESO ROLE WITH LAA MALTA HAS BEEN AIRCRAFT SECURITY BUT HE IS ALSO OBLIGED TO ASSIST ESO OPERATIVES TRANSITTING OR ON MISSIONS TO MALTA. WHEN SUCH REQUESTS HAVE INCLUDED SMUGGLING SUSPECT PACKAGES LIKELY CONTAINING WEAPONS OR EXPLOSIVES, P/1 HAS REFUSED TO COMPLY WITH SOME DETRIMENT TO HIS REPUTATION. HE HAS, HOWEVER, SUCCEEDED IN RECRUITING MALTESE IMMIGRATION OFFICIALS WILLING TO ASSIST ESO MEMBERS OR COOPTEES IN CONCEALING THEIR ENTRIES OR DEPARTURES FROM MALTA. P/1 HAS FREQUENTLY SERVED AS A FACILITATOR FOR ESO VISITORS OR HIGH LEVEL OFFICIALS ON

~~SECRET~~

~~SECRET~~

VACATION TRAVEL TO MALTA BUT HE HAS GENERALLY REFUSED TASKS THAT HAVE HAD CLEAR TERRORIST IMPLICATIONS (OR SO HE TELLS US). P/1 REALIZES THAT HE MUST NOW MAKE UP FOR HIS PREVIOUS MARGINAL PERFORMANCE AND BELIEVES ONE ROUTE, NOW THAT SANUSSI IS HIS NEW BOSS, WOULD BE TO ESTABLISH AN IMPRESSIVE FI REPORTING RECORD--WITH OUR ASSISTANCE. P/1'S REPORTING CHANNEL IS NOT THROUGH THE LPB. ALL REPORTING IS HANDWRITTEN AND GIVEN IN A SEALED ENVELOPE TO ANY LIBYAN SKY MARSHAL ABOARD A LAA FLIGHT IN MALTA. THE MARSHAL HAND DELIVERS THE ENVELOPE TO ESO COL. RAMADAN AL-((SARQIQ)), CHIEF OF AIRCRAFT SECURITY, WHO FORWARDS IT UNOPENED TO THE DIRECTOR OF THE OPERATIONS ADMINISTRATION, NOW SANUSSI. P/1 AGREES THAT TO AVOID RAISING ESO CI ANTENNAE, HIS INCREASE IN PRODUCTION SHOULD BE GRADUAL STARTING WITH A COUPLE OF INTERESTING REPORTS PER MONTH. HE WOULD LIKE OUR ASSISTANCE IN GATHERING FEED MATERIAL THAT WOULD BE OF INTEREST TO LIBYAN POLICY MAKERS AND NOT LIKELY REPORTED BY OTHER ESO SOURCES. THE INFORMATION NEED NOT BE ACURATE OR ESPECIALLY TIMELY BUT IT NEEDS TO BE CREDIBLE. HE IS NOT OBLIGED TO IDENTIFY SUBSOURCING EXCEPT GENERICALLY. TOPICS SUGGESTED BY P/1 WHICH ARE ON THE ESO REQUIREMENTS LIST FOR MALTA OPERATIVES INCLUDE:

--ACTIVITIES AND CONCENTRATIONS OF ARAB (NON-LIBYAN) RESIDENTS IN MALTA

--MALTESE GOVERNMENT'S LATEST POSITIONS PRO OR ANTI LIBYA OR THE WEST

--DISSIDENT LIBYANS TRANSITING MALTA (P/1 DOES NOT WANT TO GET ANY DISSIDENTS APPREHENDED BY LIBYAN/MALTESE AUTHORITIES BUT FEELS SUCH DOCTORED REPORTING WOULD BOOST HIS ESO REPUTATION CONSIDERABLY. IF WE CAN MANAGE TO FEED HIM SUCH INFORMATION WHICH IS GENUINE, IT SHOULD BE AFTER THE FACT WH
EN

THE DISSIDENT(S) HAS ALREADY DEPARTED MALTA FOR UNKNOWN DESTINATION).

--ACTIVITIES OF THE ISRAELI EMBASSY OR MOSAD AGENTS ON MALTA. THIS CAN BE SHEER FICTION AS THE ESO REP (AL-LAFI) AT THE LPB HAS NO CURRENT SOURCES WITH THIS REPORTING CAPABILITY

--SENSATIONAL ALLEGATIONS OF PLANNED ASSASSINATION PLOTS AGAINST LIBYAN LEADERSHIP

--DESCRIPTION OF THE MALTESE POLICE FORCE OR TECHINCAL DRAWINGS OF LUQA AIRPORT

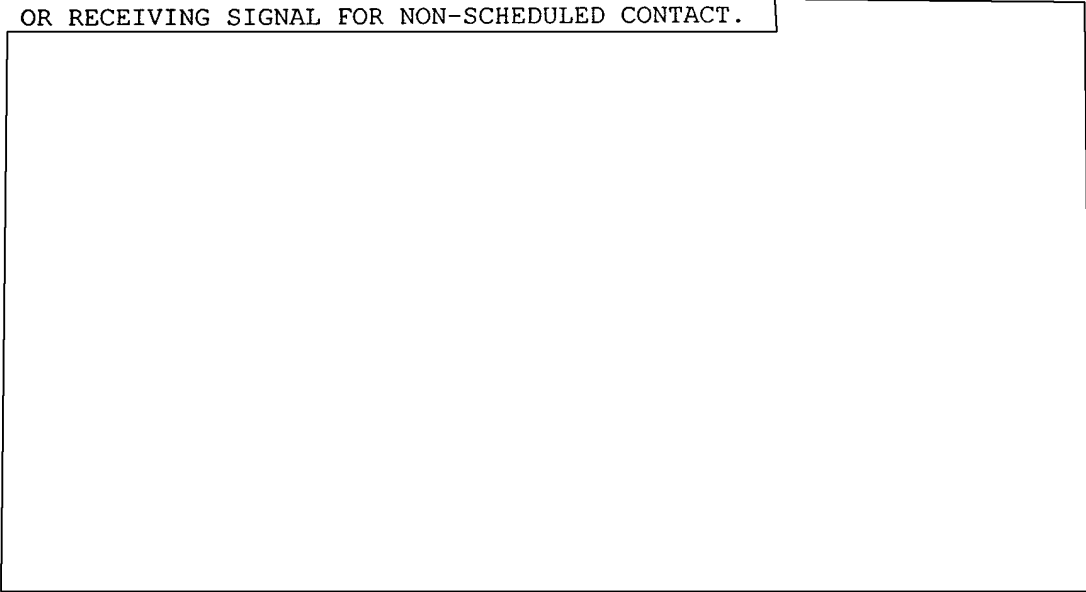
[] COMMENDED P/1 ON THE THOUGHT HE HAS PUT INTO THIS SCENARIO AND AGREED TO HAVE HQS EXPERTS WORK ON SOME OF THESE SUBJECT AREAS TO PRODUCE "FEED MATERIAL". [] STATION WILL BE HEAVILY DEPENDENT ON HQS FOR SUCH INFORMATION WHICH DOES NOT COMPOMISE [] EQUITIES BUT SERVES TO ENHANCE P/1'S REPUTATION AS AN INTELLIGENCE COLLECTOR. WELCOME COMMENTS.

5. TRADECRAFT & []: A DISCUSSION FOLLOWED ON MEANS TO IMPROVE SECURITY OF OUR REGULAR AND NON-SCHEDULED CONTACT. P/1 QUICKLY VOICED HIS NERVOUSNESS OVER ACCEPTING ANY FORM OF TECHNICAL SPY GEAR. THIS CONCERN WAS ALLAYED AND P/1 WAS ASKED

~~SECRET~~

~~SECRET~~

TO GIVE THOUGHT TO ALTERNATIVE, NATURAL METHODS OF INITIATING
OR RECEIVING SIGNAL FOR NON-SCHEDULED CONTACT.



~~SECRET~~